

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022453

FILED
Apr 11, 2006
Secretary of State

Entity Name: BERTOLAMI CONTRUCTION, INC.

Current Principal Place of Business:

1705 DONA ROAD STE 12
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1705 DONNA ROAD STE 12
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1705 DONA ROAD STE 12
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1705 DONNA ROAD STE 12
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0734130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOLAMI, VINCE D
14846 96TH LANE NORTH
PALM BEACH GARDENS, FL 33417 US

Name and Address of New Registered Agent:

BERTOLAMI, VINCE D
14846 96TH LANE NORTH
PALM BEACH GARDENS, FL 33412 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTOLAMI, VINCE
Address: 14846 96TH LN NORTH
City-St-Zip: PALM BCH GARDENS, FL

Title: VP () Delete
Name: BERTOLAMI, VINCE
Address: 14846 96TH LN NORTH
City-St-Zip: PALM BCH GARDENS, FL

Title: S () Delete
Name: BERTOLAMI, BETH
Address: 14846 96TH LN NORTH
City-St-Zip: PALM BCH GARDENS, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERTOLAMI, VINCENT D
Address: 14846 96TH LN NORTH
City-St-Zip: PALM BCH GARDENS, FL 33412 US

Title: VP (X) Change () Addition
Name: BERTOLAMI, VINCENT D
Address: 14846 96TH LN NORTH
City-St-Zip: PALM BCH GARDENS, FL 33412 US

Title: S (X) Change () Addition
Name: BERTOLAMI, BETH A
Address: 14846 96TH LN NORTH
City-St-Zip: PALM BCH GARDENS, FL 33417 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT D. BERTOLAMI

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date